

# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Jackson

MTG. DATE: Oct 3rd, 2006

LOCATION: Courthouse

FACILITY: Jackson Co. Justice Center

### AGENDA: CM Interviews

Present	Representing	Phone
Tommy Slone	CJE	606-287-8562
Devonna Hisel	CJE Secretary	
Vester Rose	JC Magistrate	
Cletus Mariele	Circuit Judge	
Bobby Morris	CCC	
Jeff Lilly	AOC Project Manager	502-573-2350
Tim Graviss, Rob Deal	JRA Architects	502-583-4697
Carl Cunnigan	Bar Rep	
	AOC Rep	
	RSA	

### ITEMS DISCUSSED:

#### CM Presentations:

- 1) Codell – John Hagan, Travis Curry, Kenny Davis, Jim Codell & David Codell. Currently have 6 Judicial Centers under contract as CM.
- 2) McKnight & Assoc. – Neal McFedridge (?), Lyndon Carter. No courthouses now. Little to no experience. Only AOC project was Laurel County Annex building.
- 3) Alliance – Tommy Gumm & Brandon Akers (VP Prestonsburg office), Ron Pergrem (Supt.). Currently have one (Hart Co.) judicial center under contract.

JRA – Reviewed Phase A schematics, reviewed Geotech Survey RFPs received.

Jackie Thomas – Deed has been signed by all parties. Waiting on title insurance before receiving actual deed.

### ACTION ITEMS:

Approved minutes.

Approved CJE & Ms Thomas to transact final deed once the title insurance is met.

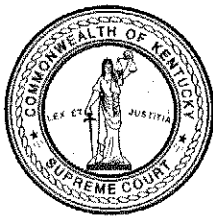
Approved award of CM contract to Codell Construcion Company of Winchester, KY.

Approved award of Geotech Survey contract to Wilkinson Engineering for \$3,150.00.

Next regular PDB meeting is October 31st, 2006 @ 2 PM EST.

REPORT BY: Jeff Lilly

FILE:



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: JACKSON

MTG. DATE: OCT. 3, 2006

LOCATION: McKEE, KY

FACILITY: JUDICIAL CENTER

### AGENDA: CM INTERVIEWS

Present	Representing	Phone
(COUNCIL DAVE HAZEN)	PDB	
SIM CODELL, DAVID CODELL & CREW	CODELL CONSTRUCTION	
TOMMY GUMM, BRANDON AKERS, RON PERGEM	ALLIANCE CORP.	
NEAL MCKEDRIDGE (?)	MCKNIGHT & ASSOC.	
TIM GRAVISS, ROB DEAL	JRA	
JACKIE THOMAS	Property Owner	

### ITEMS DISCUSSED:

#### CM PRESENTATIONS:

- ① CODELL - John Hazen, Travis Garry, Kenny Davis, Jim & David Codell  
Currently have Co-Judicial Center as CM. Strictly CM.
- ② MCKNIGHT & ASSOC. - Neal McKedridge? London, Ky for 35 Years Mostly E. KY work  
London Carter CM/GC No courthouses now. Bid general trader package. Laurel Co. Annex only. All Project.
- ③ ALLIANCE - Tommy Gumm, Brandon Akers (VP Prestonsburg Office) RON PERGEM - Supv.  
Currently doing HART CO JUDICIAL CENTER. CM/GC
- JRA - PHASE A DRAWING REVIEW, GEOTECH SURVEY (RFP) RECEIVED
- JACKIE THOMAS - Deed items (title insurance) Deed has been signed.

### ACTION ITEMS:

#### APPROVED MINUTES

- APPROVED CJE & MR THOMAS TO ~~TRANSACT~~ <sup>transact</sup> FINAL DEED ONCE TITLE INSURANCE IS MET.
- APPROVED AWARD OF CM CONTRACT TO CODELL CONSTRUCTION.
- APPROVED AWARD OF GEOTECH SURVEY CONTRACT TO WILKINSON ENG. (\$3,150.00)
- NEXT MTG. SCHEDULED FOR OCT. 31ST 2PM EST

REPORT BY: JEFF LILLY

FILE: \_\_\_\_\_

C:

Jackson County Project Development Board

Agenda  
10-03-06

- ✓• Call to Order
- ✓• Approval of Minutes from 9-05-06
- ✓• Court Facilities Standards Committee meeting on December 1, 2006 at 9:00 am
- ✓• Deed to additional property
- ✓• CM interview discussion
- ✓• Review Geotech proposals and award contract
- ✓• JRA presenting initial building plan concepts and site plans
- ✓• Next steps in project
- ✓• Ground Breaking
- ✓• November meeting date change
- ✓• Adjourn
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